FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1491311-000

Total Deleted Page(s) = 51
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FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/09/2019

Individual who is in the position to testify provided the following information: [redacted] date of birth (DOB) [redacted] was interviewed at FBI [redacted] field Office. After being advised of the identity of the interviewing Agent [redacted] Support Operational Specialist (SOS) [redacted] and the nature of the interview, [redacted] provided the following information in response to [redacted] MLAT documented in [redacted]:

[redacted]

b3
b6
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b7D
b7E

Investigation on 10/21/2019 at [redacted] United States (In Person)

File # [redacted] Date drafted 11/18/2019

by [redacted]

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Page 32 ~ b6; b7C; b7E;
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Page 34 ~ b6; b7C; b7E;
Page 35 ~ b6; b7C; b7E;
Page 36 ~ b6; b7C; b7E;
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Page 44 ~ b6; b7C; b7E;
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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER **Date:** 06/23/2016

Title: (U) Victim Notification System Upload

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 209C-SC-5510079 (U/~~FOUO~~) [redacted]

HEALTH CARE CRIME - NON-INSURANCE

Synopsis: (U) To document victim information loaded into VNS along with victims opted out due to National Change of Address Database process.

Enclosure(s): Enclosed are the following items:

1. (U) Opt-Out Report

♦♦

b6
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b7E

Total Records: 10

Victim Name	Registrant ID	Contact Name	Alternate Contact	Alt. Contact Name	Contact Type	Relationship

Opt Out Report

Requested By

Address	Phone	Email	Fax	Pager	Inv. Case Number
					209C-SC-5510079
					209C-SC-5510079
					209C-SC-5510079
					209C-SC-5510079
					209C-SC-5510079
					209C-SC-5510079
					209C-SC-5510079
					209C-SC-5510079
					209C-SC-5510079
					209C-SC-5510079

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b7E

Office	Report Date
FBI - FBI Headquarters	23-Jun-16

USAO Case Number	District	I/M Number	Opt-Out Reason
			No Valid Contact Information
			No Valid Contact Information
			No Valid Contact Information
			No Valid Contact Information
			No Valid Contact Information
			No Valid Contact Information
			No Valid Contact Information
			No Valid Contact Information
			No Valid Contact Information
			No Valid Contact Information

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/2006

Airborne Technologies Inc. (ATI), were contacted at their place of business at which time they were advised of the official identity of Special Agent (SA) of the Federal Bureau of Investigation (FBI). They were told that this interview was in connection with an allegation that they had made relative to the

b6
b7C
b7D

advised that to assist ATI in

b6
b7C
b7D
b4

ATI is a licensee said that ATI has expended over

ATI had previously put these

was

employee at ATI, who

b3
b6
b7C
b7D
b7E

Investigation on 05/01/2006 at California

File # Date dictated 05/03/2006

by SA

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[redacted]

b6
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b7D
b7E
b3

[redacted] while working at the ATI job site.

[redacted] said that he sent an e-mail to [redacted]

b6
b7C
b7D

[redacted]

[redacted] said [redacted]

b6
b7C
b7D

[redacted]

work at ATI.

[redacted] said that he was told by [redacted]

[redacted]

[redacted]

b3
b6
b7C
b7D
b7E

[redacted]

[redacted] had advised [redacted] wanted to know what was going on because ATI was the licensee [redacted]

b6
b7C
b7D

[redacted] said that he had [redacted]

[redacted] both said that at the time that [redacted] was being interviewed for employment, they both stressed to him [redacted]

b6
b7C
b7D

[redacted] said that the actions by [redacted]

b6
b7C
b7D

[redacted] commented that he was having some of the ATI [redacted]

[redacted]

b6
b7C
b7D
b7E
b3

[redacted] provided copies of several documents to include:

[redacted]

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Total Deleted Page(s) = 3
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Page 5 ~ Duplicate;
Page 6 ~ Duplicate;

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/28/2006

[redacted] Airborne Technologies Inc. (ATI), [redacted] were contacted at their place of employment, at which time they were advised of the official identity of Special Agent [redacted] of the Federal Bureau of Investigation (FBI). [redacted] were both aware of allegations of [redacted]

b6
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[redacted] said that he was hired during [redacted] by ATI, and he is currently [redacted]

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[redacted] said that the use of [redacted] at ATI. The company has been involved in [redacted]

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b4

ATI is involved in [redacted]

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b7D
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Investigation on 06/26/2006 at [redacted] California

File # [redacted] Date dictated 06/28/2006

by SA [redacted]

This document contains neither recommendation[redacted]nclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed out[redacted] agency.

[redacted]

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b7C
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b7E
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[redacted]

[redacted] said that the [redacted]

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b7C
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[redacted]

[redacted] said that they had provided

b6
b7C
b7D

[redacted]

[redacted] commented that [redacted] was involved

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b7C
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[redacted]

[redacted] said that [redacted] talked to him about [redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D
b7E
b3

[redacted]

[redacted] said that the [redacted]

b6
b7C
b7D
b7E

[redacted]

b6
b7C
b7D
b7E

[redacted]

b6
b7C
b7D
b7E

[redacted]

[redacted]

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/02/2006

To: Criminal Investigative **Attn:** CID, FIFU

From: Los Angeles
Ventura RA
Contact: SA [redacted]

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b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 295A-LA-244579 (Pending)

Title: CHANGED
[redacted]

Synopsis: Request that this investigation be reclassified from [redacted] to 295A-LA-244579 (Theft of Trade Secrets-Non State Sponsored). This communication serves as a summary of the investigation.

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Previous Title: Title marked "Changed" to reflect the replacement of the classification description. Title previously carried as [redacted]

Details: This investigation is premised upon a criminal allegation that does not tie to activities of any foreign government or individuals representing any foreign government. The 295 classification is appropriate for this criminal investigation, which is a theft and attempted sale of trade secrets by an American citizen, [redacted] to other Americans.

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([redacted] was hired, as a [redacted] Airborne Technologies Inc. (ATI), [redacted] ATI is licensed by LM [redacted] which is made for the United States military and approved allies. He signed a Consulting Agreement with a non-disclosure clause, agreeing not to disclose or make available to third parties or make use of any information including trade secrets. [redacted] He was instructed, via email, to return or destroy all of the LM

[redacted]

1+2

11-3-06 Reclassify case to a 295A 11/7/06 as

295A-LA-244579-21

proprietary information that had been provided to him by ATI. He has not returned any of the proprietary information and has not advised ATI that he destroyed it. b6 b7C b7E

[redacted] ATI learned that [redacted] had offered to sell [redacted] Frazier Aviation Inc. (FAI), another LM licensee, on 3/31/2006. FAI is aware that ATI is the LM licensee [redacted] so they notified LM and provided a copy of [redacted] email and attached letter. These were provided to ATI by LM. ATI then contacted law enforcement.

Investigation revealed that all of the LM proprietary information [redacted] has an admonishment prohibiting disclosure to others, use or copying without express written authorization of LM. This admonition is the first thing that is seen when any of the electronic media are opened. [redacted]

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

♦♦